

RESOLUTION

2018-08

A RESOLUTION ADOPTING THE 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT THREE

- WHEREAS,** the Bryan-College Station Metropolitan Planning Organization (BCSMPO) Policy Board is designated by the Governor of Texas, in accordance with federal law, as the transportation planning decision-making body for the Bryan-College Station/Brazos County planning area; and
- WHEREAS,** the BCSMPO is responsible for preparing and submitting amendments of the FY 2017-2020 Transportation Improvement Program (TIP) to the Texas Department of Transportation; and
- WHEREAS,** the Brazos Transit District is restructuring their budget with no change in the amount of funding received to better use available funding; and
- WHEREAS,** for FY 2017, there is a change to the total amount of operating assistance and the deletion of preventative maintenance and debt service; and
- WHEREAS,** for FY 2018, funds that were apportioned in FY 2015 but still available for use were added in the areas of operating assistance, ADA, preventive maintenance, debt service, short-range planning and project administration; and
- WHEREAS,** for FY 2018, funds apportioned in FY 2017 but available in FY 2018 were amended for operating assistance, preventative maintenance, and debt service; and
- WHEREAS,** on February 5, 2018, the MPO Technical Advisory Committee recommended for adoption and submission to TxDOT an amendment to the FY 2017-2020 TIP making the aforementioned revisions.

NOW, THEREFORE, BE IT RESOLVED by the MPO Policy Committee that:


SECTION 1: the BCSMPO Policy Board hereby adopts the FY 2017-2020 Transportation Improvement Program Amendment Three; and

SECTION 2: the Director of the MPO is hereby authorized to transmit the FY 2017-2020 Transportation Improvement Program Amendment Two to the TxDOT Central Office.

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(TIP) AMENDMENT THREE*

SECTION 3: this resolution shall be effective immediately upon adoption.

DONE AND APPROVED, this 7th day of March, 2018.



Commissioner Nancy Berry, Chair
Bryan-College Station MPO, Policy Committee

POLICY COMMITTEE VOTE:

Commissioner Nancy Berry, Chair:	<u>For</u>
Councilmember Greg Owens, Vice Chair	<u>For</u>
Mayor Karl Mooney, Member:	<u>For</u>
Dr. Bill Stockton, Member:	<u>For</u>
Mr. Lance Simmons, Member:	<u>For</u>

Moved By: Bill Stockton

Seconded By: Greg Owens

Attested By: Lisa H. Lyon